

**BROKEN ARROW CITY COUNCIL  
AGENDA  
COUNCIL CHAMBERS  
220 SOUTH FIRST STREET  
BROKEN ARROW, OKLAHOMA 74012  
May 20, 2008  
6:30 PM**

- 1. Call to Order**
- 2. Invocation**
- 3. Roll Call**
- 4. Pledge of Allegiance to the Flag**
- 5. Consideration of Consent Agenda**
  - A. Approval of the regular meeting minutes of May 6, 2008
  - B. Approval of the special meeting minutes of May 12, 2008
  - C. Acceptance of minutes of the Planning Commission meeting held April 24, 2008
  - D. Ratification of a proclamation declaring May 10, 2008 as "Jerry Ferguson Day", in Broken Arrow
  - E. Approval of Resolution No. 523, authorizing the City Attorney to agree to entry of judgment in the case of the City of Broken Arrow, Oklahoma v. Travis Freeman, et al., Tulsa County District Court Case Number CJ-2008-1124 and directing the City Attorney to prepare and file the necessary documents to effectuate settlement, including a Journal Entry for the Court's approval
  - F. Approval of request to place temporary directional signs at specific points within the rights-of-ways for specified times and dates for the 2008 Parade of Homes
  - G. Approval of and authorization to execute a contract between the City of Broken Arrow and Vintage Housing, Inc. for provision of \$450,000 of CDBG funds to assist in land acquisition for Kenosha Landing, an elderly congregate housing project
  - H. Approval of and authorization to execute Work Order No. W03 to the Portland Cement Concrete Street Repair Contract for new sidewalks along El Paso and Main Streets, a Vision 2025 Gateways and Streetscapes Project
  - I. Approval of PT08-104, Conditional Final Plat of Stone Ridge Town Center, 69.07 acres, 18 lots, CH/PUD 130B, northwest corner of Albany Street (61st Street) and Elm Place (161st East Avenue)
  - J. Approval of bids received and award of the most advantageous bid to Exacom Inc., for a Digital Logging Recording System for Communications
  - K. Approval of Final Acceptance and donation of Indian Springs Villas public improvements: Water Distribution System; Sanitary Sewer Collection System; and Storm Water Conveyance System

- L. Approval of Final Acceptance and donation of The Reserve at Bradford Park, Phase I, public improvements: Water Distribution System; Sanitary Sewer Collection System; and Storm Water Conveyance System
- M. Approval of Final Acceptance and donation of Forest Creek Patio Homes, Phase I, public improvements: Water Distribution System; Sanitary Sewer Collection System; and Storm Water Conveyance System
- N. Approval of the Claims List
- 6. Consideration of Items Removed from Consent Agenda**
- 7. Public Hearings, Appeals, Presentations, Recognitions, Awards and Oaths**
  - A. Presentation: Consideration and possible authorization for the Mayor to execute and present a proclamation declaring - May 31, 2008 as "FitFest 2008" day, in Broken Arrow
  - B. Presentation: Consideration and possible authorization for the Mayor to execute and present a proclamation declaring - June 6, 2008 as "American Cancer Society's Relay For Life of Broken Arrow"
  - C. Presentation: Consideration and possible authorization for the Mayor to execute and present a proclamation declaring - June 2008 as "Broken Arrow Reading Month"
  - D. Presentation: Consideration of and possible action concerning Cox Communications' annual performance evaluation
- 8. Citizens' Opportunity to Address the Council on General Topics Related to City Business or Services (approximately 7:00 p.m.)**
- 9. General Council Business**
  - A. Consideration and possible approval of Westwind drainage improvement actions
  - B. Consideration and possible approval of a policy for handling beaver dams and other blockage problems in creeks, and authorization to implement the policy
  - C. Consideration, possible approval of, and authorization to execute a contract between the City of Broken Arrow and Lynn Lane Development Partners, LLC for installation of a traffic signal located at East Lansing Street and 9th Street (Lynn Lane)
  - D. Consideration, possible approval of and authorization to execute the Double Eagle Superfund Site Small Party Settlement Agreement
  - E. Consideration and possible approval of the Emergency Operation Plan Amendments
- 10. City Manager's Report**
  - A. None
- 11. Preview Ordinances**
  - A. None
- 12. Ordinances**

A. None

**13. Remarks and Inquiries by Governing Body Members**

**14. Executive Session**

None

**15. Adjournment**

**NOTICE:**

All cell phones and pagers must be turned OFF or operated SILENTLY during Council meetings.

Exhibits, petitions, pictures, etc., presented to the authority shall be received and deposited in case files to be kept at the Broken Arrow City Hall.

If you are a person with a disability and need some accommodation in order to participate in this meeting, please contact the City Clerk at 918-259-2400 Ext. 5418 to make arrangements.

POSTED this \_\_\_\_ day of \_\_\_\_\_, 2008, at \_\_\_\_\_ a.m./p.m.

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City Clerk